

AGENDA

PUBLIC MEETING NOTICE of the REGIONAL WATER PLANNING GROUP – AREA B

**Wednesday, February 10, 2016 10:00 a.m.
Red River Authority of Texas
3000 Hammon Road
Wichita Falls, Texas**

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Election of Officers for Regional Water Planning Group – Area B, Pursuant to Article VIII, Section 2(b) of the Bylaws and Consider Various Appointments to Committees
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Committee Appointments
 1. Executive Committee (Officers and Two Members-at-Large)
 2. Technical Advisory Committee (Chair and Five members-at-Large)
 3. Appointment of Regional Liaisons (Regions A, C, D, G, O)
3. Review and Approval of Minutes of the October 21, 2015 RWPG – Area B Meeting
4. Review and Approval of Minutes of the February 3, 2016 Executive Committee Meeting
5. Consider the Recommendation from the Executive Committee and/or other Nominations Presented to Fill the Vacancy in the Municipalities Interest Group
6. Discuss and Consider Authorizing the Administrative Agency to make any Necessary Amendments to the Budget for the Fourth Round of Planning Prior to Submitting the Final Payment Request Due to the Texas Water Development Board on March 31, 2016
7. Discuss and Consider Authorizing the Administrative Agency to Negotiate a Contract with the Consultant Group of Biggs and Mathews, Inc., Freese and Nichols, Inc., and Alan Plummer Associates, Inc. for the Fifth Round of Water Planning
8. Discuss and Consider a Date for a Public Meeting to Solicit Input from the Public on Issues that should be Addressed in the Regional or State Water Plan for the Fifth Round of Planning and Authorize the Administrative Agency to Place a 30 Day Notice prior to the Meeting

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9. Discuss and Consider Authorizing the Chair to Submit a Letter to the Texas Water Development Board Addressing the Need for the Texas Commission on Environmental Quality to Update the Red River Water Availability Model (WAM) to Include the New Drought of Record Data for the Region B Water Planning Area
10. Update from the Texas Water Development Board Project Manager
11. Updates from the Liaisons from Other Regional Water Planning Groups
12. Consider Acceptance of the RWPG - B Financial Statements
13. Public Input and Comments to the Planning Group
14. Consider Date and Agenda Items for the Next Meeting
15. Adjourn